## SELECTBOARD MEETING MINUTES

Tuesday, August 4, 2020, 5:30 p.m, via Zoom

Present: Selectboard members Richard Baker, Christopher Martin, and Laurie Colgan; Town Clerk Bobbi Brimblecombe

At 5:30 p.m. the meeting was called to order by Chair Chris Martin

**Changes or additions to the agenda:** OSC rental, accident response expense, Thompson Road, November vote, reappraisal

Public Comment: none

**Review and Approval of Minutes:** The Board approved the minutes of the July 20 and July 28 as drafted.

**Accident:** The Town had to pay a road crew member to flag during the recent propane tank expense. Bobbi will ask the Fire Department to include the cost when they submit a claim for reimbursement.

**COVID:** Bobbi ordered sneeze guards for the election. The Board approved having a portapotty at the Old Schoolhouse Common. Bobbi and the Board discussed the procedures for the upcoming election.

**Reappraisal:** The Selectboard will hold a special meeting to interview the two finalists for the reappraisal. The meeting will be via Zoom. Bobbi will check whether the meeting needs to be public.

**Old Schoolhouse Common:** The Board has received an inquiry about renting the vacant space for 3 days per week. The usual rate is \$399 per month. The person has offered \$175 per month for 3 days per week. Rich will amend the usual lease to reflect that it is a week-to-week lease.

**Thompson Road:** Caleb Pitkin asked the Town to replace the blocks at the end of the Thompson Road. Bobbi will contact the potential buyer to see if they agree that they don't need vehicle access.

**Basketball Hoop:** The Selectboard approved reimbursing the cost of the hoop from the Recreation Fund. The amount to be reimbursed is \$435.52, which represents the cost of 1,678.25 less 1,242.73 that has been raised. Future fundraising will go towards a second hoop.

**Grants:** The Board authorized Bobbi to sign agreements and/or applications for a hydroseeder, and for land records digitization. They authorized Rich to sign the grant agreement for the hazard mitigation plan.

**Curb Cut:** The Board approved a curb cut for Tory and Christine Chouinard on Patty's Crossing.

**Development Review Board:** The Selectboard approved having a zoom account for the clerk of the Planning Commission and the Development Review Board.

**Speed Enforcement Task Force:** A few people have volunteered. Rich will set up a first meeting.

**Police:** The State Police have asked the Selectboard for input on community policing. The Board didn't take any action.

**Town Meeting:** The Selectboard discussed having a vote on the November ballot, asking whether town meeting should be changed to Saturday. They decided not to pursue it this year.

**Expenses, Permits & Payroll**: Selectboard members read and signed reports for General Expenses and Payroll, and authorized Rich to sign on behalf of the Board.

The meeting adjourned at 7:00 p.m.

Respectfully submitted, Bobbi Brimblecombe, Town Clerk

A True Record. Attest,		, Town Clerk		
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The foregoing is a true copy of the Minutes of the August 4, 2020 Selectboard Meeting.